



# Board of Supervisors San Joaquin County

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County Counsel

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Clerk of the Board

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Third District

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Vice-Chair  
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MIGUEL VILLAPUDUA  
First District

KATHERINE M. MILLER  
Second District

ROBERT RICKMAN  
Fifth District

## Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING  
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA  
TUESDAY, MAY 18, 2021  
9:00 AM**

### **IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19**

#### ***NEW* IN-PERSON PARTICIPATION**

In-person participation at Board of Supervisors meetings is now permitted for a limited capacity to allow for physical distancing. In-person participation is first-come first-serve.

Face coverings are required at all times for participants ages 2 and up. Do not attend if you have COVID-19, have been exposed to someone with COVID-19, or have a fever, cough, or shortness of breath. **Temperature checks are required to enter Board Chambers.**

Complete guidelines are available upon request by calling the Clerk of the Board at (209) 468-2350.

#### **ALTERNATIVE OPTIONS TO IN PERSON PARTICIPATION**

If you are unable to attend in person, participants may watch the meetings online and submit electronic public comments.

#### **LIVESTREAM**

**Granicus:** <http://sanjoaquincountyca.iqm2.com/Citizens/default.aspx> or

**YouTube:** <https://www.youtube.com/c/SanJoaquinCountyCA>

#### ***NEW* ONLINE PUBLIC COMMENT FORM**

Public Comments, limited to 250 words or less, may be submitted by completing the online public comment form at <https://bit.ly/32Ec0hu>. **Please no personal attacks.**

Every effort will be made to read all comments received into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the official record on file with the Clerk of the Board if received prior to the end of the meeting.

Commencement of Meeting  
A Moment of Silence  
Pledge of Allegiance  
Roll Call

### **RECOGNITIONS/PRESENTATIONS**

1. BOS - Proclamation of May 15, 2021 as "Peace Officers Memorial Day and May 9 Through May 16, 2021 as Police Week" in San Joaquin County.
2. BOS - Recognition of San Joaquin County VFW Post Commanders.

### **PUBLIC COMMENT**

Public Comments of 250 words or less on matters within the jurisdiction of the Board of Supervisors that are not listed on the Agenda and any matters listed on the minutes, appointments, or consent agenda may be submitted by completing the online public comment form at <https://bit.ly/32Ec0hu>. **Please no personal attacks.**

### **MINUTES**

1. Board of Supervisors - Regular Meeting - May 4, 2021.

### **APPOINTMENTS TO BOARDS AND COMMISSIONS**

1. BOS - Approve the Appointment of Two Positions to the Assessment Appeals Board #2: (1) First Alternate, Position No. 1320.1A and (1) Second Alternate, Position No. 1320.2A for the Unexpired Terms September 3, 2018 Through September 6, 2021.
2. BOS - Approve the Appointment of One Position to the Council for Quality Care and Education of Children (1) Discretionary Representative, Position No. 2504.1 for the Unexpired Term December 4, 2019 Through December 4, 2021.
3. BOS - Approve the Appointment of Four Positions to the Redistricting Advisory Committee: (1) First Supervisorial District Alternate, Position No. 7301A; (1) Second Supervisorial District Alternate, Position No. 7302A; (1) Fourth Supervisorial District Alternate, Position No. 7304A; and (1) Fifth Supervisorial District Alternate, Position No. 7305A Until December 15, 2021.
4. BOS - Approve the Appointment of One Position to the San Joaquin Valley Unified Air Pollution Control Citizens Advisory Committee: (1) Environmental Interest Group Alternate, Position No. 5802A for the Unexpired Term of January 31, 2020 Through January 31, 2023.
5. BOS - Approve the Appointment of One Position to the Workforce Development Board: (1) Economic and Community Development Representative, Position No. 7209 for the Term of May 18, 2021 Through May 18, 2023.

**COVID-19 DISCUSSION**

1. BOS - Discuss and Receive Update on COVID-19 Pandemic in San Joaquin County and Provide Direction to Staff or Adopt Orders as Necessary.

**CONSENT ITEMS #1 - 50****CONSENT - GENERAL GOVERNMENT**

1. AGCOMM - Retroactive Approval of Agreement No. 20-1036-031-SF Between the County and the California Department of Food and Agriculture for European Grapevine Moth Program Trapping Services for the Period of January 1, 2021 Through December 31, 2021, for an Amount Not to Exceed \$131,034.
2. AIR - Retroactive Authorization for the Airport Director to Accept the Federal Aviation Administration Grant Award, in the Amount of \$1,694,569, for the Security System Upgrades Project, and Award the Contract to Birdi Systems, Inc., in the Amount of \$1,894,520, and Authorization for the Airport Director to Sign an Agreement for Construction Phase Services With RS&H California Inc., in the Amount of \$522,911, and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**
3. AUD - **Set the Date of June 8, 2021 at 9:00 a.m.** for a Public Hearing for Establishment of Proposition 4 County and Special Districts Appropriation Limits for 2021-2022.
4. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distributions Listing.
5. CAO - Approval and Ratification of San Joaquin Council of Governments Annual Financial Plan for Fiscal Year 2021-2022.
6. CAO - **Set a Public Hearing Date of June 8, 2021, at 9:00 a.m.** for County Fee Revisions for Fiscal Year 2021-2022.
7. CDD - Approval of an Agreement With Redistricting Partners for Consulting Services for the 2021 Supervisorial Redistricting Plan, for the Period of May 18, 2021 Through June 30, 2022, in an Amount Not to Exceed \$150,000, and Related Budget Adjustments. **(4/5ths Vote Required)**
8. COB - Approve the Announcement of Eight Positions to Various Boards and Commissions and **Set the Application Deadline for June 11, 2021.**
9. GEN/SER - Approve the San Joaquin County Ten-Year Facilities Master Plan 2021 Update.
10. GEN/SER - Approve and Authorize the Chair to Execute a Purchase and Sales Agreement With the City of Manteca for the Sale of County Surplus Real Property Located at 124 and 126 Sycamore Avenue, Manteca, California, for the Purchase Price of \$390,000.

11. GEN/SER - Award Job Order Contracts JOC-025, JOC-026, JOC-027, and JOC-028 for Program Year #6 to Aztec Consultants, Inc., T & S Intermodal Maintenance, Inc., DBA T & S West, Inc., Ardent General, Inc., and Mark Scott Construction, Inc., Respectively, With Each Contract for a One-Year Period and a Minimum Contract Opportunity of \$50,000 and a Maximum Contract Value of \$2,000,000.
12. PUR - Approval of Purchasing Agent to Enter Into Purchase Order Contracts for Fiscal Year 2021-2022 With the Listed Professional Service Vendors Totaling \$58.1 Million.
13. ROV - Adopt a Resolution Appointing Christy Locke to the Board of Trustees for Lockeford Protection District.

### **CONSENT - HEALTH AND HUMAN SERVICES**

14. BHS - Approval of Agreement With Parents by Choice for Therapeutic Foster Care Services, for the Period of July 1, 2021 to June 30, 2022, for an Amount Not to Exceed \$381,328.
15. BHS - Approval of Agreement With Universal Protection Services, LP DBA Allied Universal Security Services for Security Services, for the Period of July 1, 2021 to June 30, 2022, for an Amount Not to Exceed \$1,946,517.
16. BHS - Approval of Agreements With Child Abuse Prevention Council, Parents by Choice and Sow A Seed Community Foundation for School-Based Intervention Services, for the Period of July 1, 2021 to June 30, 2022, for a Total Amount of \$2,578,235.
17. BHS - Approval of Agreements With Citizens Medical Response, LLC and Northstar Emergency Services DBA NORCAL Ambulance for Medical Transportation Services, From July 1, 2021 to June 30, 2022, and Authorize the Director of Purchasing and Support Services to Approve Agreement Amendments and to Increase or Decrease Related Purchase Orders Within the Overall Total Amount of \$475,000.
18. BHS - Approval of Agreements With CompHealth, ExMed, Inc. and LocumTenens.com to Provide Locums Tenens Psychiatry Services, for the Period of July 1, 2021 to June 30, 2023, and Authorize the Director of Purchasing and Support Services to Approve Agreement Amendments and to Increase or Decrease Related Purchase Orders Within the Overall Total Amount of \$5,652,000.
19. BHS - Proclamation of May 2021 as "Mental Health Awareness Month" in San Joaquin County.
20. EMS - Proclamation of May 16-22, 2021, as "Emergency Medical Services Week" in San Joaquin County.

21. HCS - Retroactive Approval of Agreement With San Joaquin Community Health Information Exchange for Secure Sharing of Patient Information Under the Whole Person Care Pilot Program for a Term of January 1, 2021 Through December 31, 2021, at a Total Cost Not to Exceed \$300,000.
22. HCS - Approval to Double-Fill the Position of Accountant III In the Finance Division of the Behavioral Health Services Department Under Health Care Services Agency (Budget #4040700000).
23. HSA - Approval of Agreement No. AP-2122-11 With California Department of Aging for \$3,316,817 to Provide Older Americans Act Title III and Title VII Program Services From July 1, 2021 Through June 30, 2022.
24. HSA - Approval of the 2021 Community Services Block Grant Discretionary Agreement No. 21F-4439 With the California Department of Community Services and Development for \$28,250, From June 1, 2021 Through May 31, 2022.
25. HSA - Approval of Amendments for Supervised Visitation Services With Council for the Spanish Speaking (A-19-319) and Wayfinder Family Services (A-19-320) to Extend the Term Through December 31, 2021 and Increase the Funding From \$1,200,000 to \$1,651,732.
26. HSA - Approval of the First Amendment for the Transitional Housing Program Plus With Aspiranet, Inc., (A-19-156) to Increase the Total Amount From \$1,793,520 to \$1,939,120 From July 1, 2019 Through June 30, 2022.
27. SJGH - Approve Full-Time Employment Agreement for Joshua Hester, CRNA, Department of Anesthesia, at a Base Salary Cost of \$436,986 for the Period July 5, 2021 Through June 30, 2023, and an Annual Base Salary Cost of \$220,000.
28. SJGH - Approve Full-Time Employment Agreement for Srinidhi R. Vittal, CRNA, Department of Anesthesia, at a Base Salary Cost of \$453,863 for the Period June 7, 2021 Through June 30, 2023, and an Annual Base Salary Cost of \$220,000.
29. SJGH - Approval of Applications for Appointment for a Three-Year Term and Reappointment for a Two-Year Term to San Joaquin General Hospital Medical Staff.
30. SJGH - Approval of Applications for Appointment for a Three-Year Term to San Joaquin General Hospital Allied Health Staff.
31. SJGH - Approval of Request for Additional Privileges for a Two-Year Term to San Joaquin General Hospital Medical Staff.
32. SJGH - Approval of Professional Services Agreement for Gillespie Nurse Anesthesia, S-Corp, for Anesthesia Services, Effective July 1, 2021 Through June 30, 2022, at a Total Cost Not to Exceed \$350,000.

33. SJGH - Approval of Professional Services Agreement for CPPM, Inc, for Anesthesia Services, Effective July 1, 2021 Through June 30, 2022, at a Total Cost Not to Exceed \$225,000.
34. SJGH - Approval of the Agreement With Aramark Healthcare Support Services, Inc., for Management of the Food and Environmental Services Departments at San Joaquin General Hospital, for the Period of June 1, 2021 Through May 31, 2026, for an Amount Not to Exceed \$20,065,903 Over the Five-Year Period.
35. SJGH - Retroactive Approval of Increase to the Purchase Order With HealthSource Global Staffing for Supplemental Staffing for the Period July 1, 2020 Through June 30, 2021, Increasing the Amount by \$600,000, to a Total Amount Not to Exceed \$799,000.

#### CONSENT - LAW & JUSTICE

36. DA - Adopt a Resolution to Contract and Continue a Grant With the State Victim Compensation and Government Claims Board to Operate the Victim Assistance Center in the Amount of \$2,398,377 From July 1, 2021 Through June 30, 2024.
37. SO - Approve Honor Farm Fencing Improvements for \$61,600 and Related Budget Adjustments. **(4/5ths Vote Required)**
38. SO - Authorize Renewal of Caltrans Agreement in the Amount of \$540,000, for Inmate Work Crew Services From July 1, 2021 to June 30, 2024.

#### CONSENT - PUBLIC WORKS

39. PW - Approval and Adoption of Plans and Specifications for the Melton Road Resurfacing and **Setting a Bid Opening Date of June 10, 2021, at 1:30 P.M.** (5th District)
40. PW - Award of Contract for the Alhambra Avenue Resurfacing to Tom Mayo Construction, Inc., in the Amount of \$228,200. (4th District)
41. PW - Approval and Adoption of Plans and Specifications for the Road District 4 Streets Resurfacing 2020-2021 and **Setting a Bid Opening Date of June 10, 2021, at 1:30 P.M.** (4th District)
42. PW - Award of Contract for the Van Allen Road Resurfacing to DSS Company DBA Knife River Construction in the Amount of \$635,943, and Authorize Approval of Change Orders Not to Exceed \$63,057. (4th District) **(4/5ths Vote Required)**
43. PW - Approval and Adoption of Plans and Specifications for the West Ripon Road Resurfacing Project, Federal Aid Project No. STPL-5929(300), and Authorization for the Director of Public Works to Advertise and Set a Bid Opening Date for the Project. (4th and 5th Districts)

44. PW - Request to Proclaim the Week of May 16 - 22, 2021, as "National Public Works Week" in San Joaquin County.
45. PW - Approval of an Addendum to the Adopted Mitigated Negative Declaration: Approval and Adoption of Plans and Specifications for the Pershing Avenue Widening; and **Setting a Bid Opening Date of June 10, 2021, at 1:30 P.M.** (2nd and 3rd Districts)
46. PW - Approving the Vacation of Report Avenue Alley from John Street to Francis Street. (2nd District)
47. PW - Declare That an Emergency Exists Within County Service Area 35, Appropriate \$500,000, and Authorize Immediate Actions Necessary to Correct Well Deficiencies and Approve Related Budget Adjustments. (5th District) **(4/5ths Vote Required)**
48. PW - Approve Two Agreements to Purchase Right-of-Way Easements at a Total Cost of \$62,128 for the Sexton Road Bridge Replacement Project. (4th District)

#### **CONSENT - COVID-19 RELATED**

49. GEN/SER - Retroactive Approval of a Fourth Amendment of the Emergency Master Occupancy Agreement (A-20-98) Between San Joaquin County and Eshpal Hospitality Property LLC, DBA Motel 6, for Property Located at 817 Navy Drive, Stockton, California, for the Term of February 25, 2021, Through June 30, 2021, to Modify Security Service Terms.
50. HR - Approval of Budget Adjustments to the Self-Insurance Casualty Internal Service Fund (Casualty ISF) in the Amount of \$530,000 for Property Restoration Incidents and COVID-19 Employee Testing. **(4/5ths Vote Required)**

#### **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

#### **IHSS - SCHEDULED MORNING ITEMS/PUBLIC HEARINGS**

1. IHSS - 9:00 A.M. - Conduct Public Hearing to Adopt the In-Home Supportive Services Public Authority Fiscal Year 2021-2022 Budget Effective July 1, 2021 - June 30, 2022 Totaling \$7,160,218 and Approve the In-Home Supportive Services Public Authority Salary Schedule and Interagency Agreement.

**SCHEDULED MORNING ITEMS/PUBLIC HEARINGS**

1. CAO - Conduct a Public Hearing Under the Tax and Equity Fiscal Responsibility Act to Consider Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority for the Acquisition, Construction, Installation, Rehabilitation, Improvement, and Equipping of Solid Waste Disposal Facilities for Republic Services, Inc., in an Amount Not to Exceed \$703,700,000 to Finance One or More of the Projects Located in San Joaquin County.
2. CDD - 9:00 A.M. - Public Hearing Regarding the Appeal by Ernie, Gloria, and Anna Costamanga; EGC Investments, LLC, and Califia, LLC, of the Planning Commission's Approval and Adoption of a Mitigated Negative Declaration for Use Permit No. PA-1800316 of Ahmed Hussein (Shore, Mckinley, Conger & Jolley, LLP c/o Brett Jolley). (5th District)

**DISCUSSION****DISCUSSION - GENERAL GOVERNMENT**

1. BOS - Discuss and Approve Extending the Application of the San Joaquin County Code of Ethics (Code of Ethics) to Board of Supervisor Chiefs of Staff, Modifying the Code of Ethics to Change the Composition of the Ad Hoc Committee and Amending Exempt Confidential Classification for Board of Supervisors' Chief of Staff (EB4295).

**DISCUSSION - PUBLIC WORKS**

2. PW - Oral Presentation and Submittal of Staff Report on Senate Bill 1383, the Short-Lived Climate Pollutants Reduction Act. (All Districts)

**BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS****CLOSED SESSION**

There are no closed session items scheduled for this date.

**SCHEDULED AFTERNOON ITEMS**

There are no afternoon items scheduled for this date.

**ADJOURN TO TUESDAY, JUNE 8, 2021 AT 9:00 A.M.**

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Board of Supervisors at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Materials related to an item on this agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for public inspection in the Board of Supervisors' Office at 44 N. San Joaquin Street, Suite 627, Stockton, during normal business hours.